



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held December 14, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and authorize the Director to take the following actions to ensure necessary equipment repair and maintenance services are provided without interruption at County health facilities:

Amend nine agreements with various providers at a total maximum net County cost of \$1,655,218.00, effective January 1, 2005 through December 31, 2006;

Amend five agreements with various providers at a total maximum net County cost of \$2,295,744.00, effective January 1, 2005 through December 31, 2006, and retroactively approve the contract period from August 1, 2003 through December 31, 2004, and payments up to a maximum obligation of \$2,285,066.00;

Amend five agreements with various services providers, who are original equipment manufacturers, at a total maximum net County cost of \$2,356,240.00, effective January 1, 2005 through December 31, 2009;

Amend any of the agreements to add/remove related equipment, as necessary for maintenance and repair, to assure the continued provision of patient care at Department facilities, and to increase the contract sum on any of the agreements by no more than 25% above the CY 2005 allocation in any following year to accommodate any such additional equipment, including, but not limited to, warranty expiration, emergency repairs and critical preventive maintenance;

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Delegate the Duties and Assign the Rights of Equipment Maintenance and Repair Services Agreement to Hill-Rom Company, Inc., as a result of the acquisition of Mediq/PRN Life Support Services by Hill-Rom Company, Inc.; and

Amend agreement with International Remote Imaging Systems to increase the maximum obligation from \$31,188.00 to \$36,188.00, effective upon Board approval through December 31, 2004, with provisions for a five-year renewal through December 31, 2009, at a maximum net County cost of \$24,968.00 for CY 2005.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Antonovich and Yaroslavsky; Noes: Supervisor Molina; Absent: Supervisor Knabe, the Director of Health Services' attached recommendations were approved:

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Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel